

United States District Court
EASTERN DISTRICT OF NEW YORK
U.S. DISTRICT COURT FOR THE EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

V.

Shamika Luciano

Defendant

DEC 23 2013

LONG ISLAND OFFICE

ORDER SETTING CONDITIONS
OF RELEASE AND BOND

Case No.: CR-12-357-06-DRH-AKT

RELEASE ORDER

It is hereby ORDERED that the above-named defendant be released as follows, subject to the Standard Conditions of Bond on the reverse and:

- ☐ Upon Personal Recognizance Bond on his/her promise to appear at all scheduled proceedings as required, or
☐ Upon Unsecured Bond executed by defendant in the amount of \$ _____, or
☒ Upon Secured Appearance Bond as provided herein.

Additional Conditions of Release

Upon finding that release under the standard conditions detailed on the reverse will not by themselves reasonably assure the appearance of the defendant and the safety of other persons and the community, IT IS FURTHER ORDERED that the defendant is subject to the following additional conditions of release:

- ☒ 1. The defendant must remain in and may not leave the following areas without Court permission: EDNY, SDNY
- ☒ 2. The defendant shall avoid all contact and not associate with any of the following persons or entities: no contact with any witness or victim (except immediate family); no contact with any co-defendant except in the presence of counsel
- ☐ 3. The defendant shall avoid and not go to any of the following locations: _____
- ☒ 4. The defendant shall surrender any and all passports to the U.S. Pretrial Services Agency by NONE and shall not apply for any other passport.
- ☒ 5. Defendant is placed under the express supervision of the Pretrial Services Agency, subject to the Special Conditions on the reverse, if applicable, and
- ☒ is subject to random visits by a Pretrial Services officer at defendant's home and/or place of work;
- ☒ must report to that agency (☐ in person _____ times per _____ and/or ☐ by telephone _____ times per _____ as P.T.S. directs
- ☒ is subject to home detention with electronic monitoring with the following conditions: medical appointments; visits with counsel; court appearances; religious services; put children in school bus & pick them up
- ☒ must undergo ☒ random drug testing ☒ evaluation and/or ☐ treatment, for ☒ substance abuse ☐ alcoholism: ☐ mental health problems.
- ☐ must pay the cost of treatment and/or electronic monitoring by with personal funds and/or insurance.
- ☒ 6. Other Conditions: defendant has daily curfew from 7 p.m. to 7 a.m.

APPEARANCE BOND

The undersigned defendant and sureties jointly and severally acknowledge that I/we and my/our personal representatives, jointly and severally, are bound to pay to the United States of America the sum of \$ unsecured \$500,000 / \$250,000 secured

The undersigned agree(s) that this obligation is secured with his/her/their interest in the following property ("Collateral") which he/she/they represent is/are free and clear of liens except as otherwise indicated:

- ☐ cash deposited in the Registry of the Court the sum of \$ _____
- ☒ premises located at: 674 Hawkins Rd. East Colon NY 11727 owned by Shamika Luciano + David Luciano
- ☐ I/We also agree to execute a confession of judgment in form approved by the U.S. Attorney which shall be duly filed with the proper local and state authorities on or before _____
- ☐ Other Conditions: _____

Address: 674 Hawkins Rd E Colon NY 11727

Address: 1011 Spruce St. Haled Brook N.Y. 11741

Address: 5 Sunny Dr Bellport NY 11713

The Court has advised the defendant of the conditions of release per 18:3142(h)(1) and (h)(2). This bond is conditioned upon the appearance of the defendant and is subject to the Standard Conditions of Bond set forth on the reverse. If the defendant fails to appear as ordered or notified, or any other condition of this bond is not met, this bond shall be due forthwith.

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth on the reverse of this form.

Release of the Defendant is hereby ordered on 23 12-13-2013

A. Kathleen Tomlinson

Signature of Defendant

USMJ

Distribution: White-Original Canary - Courtroom Deputy Pink - Pretrial Services Goldenrod - Defendant

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OF RELEASE AND BOND - Page 2-Additional Sureties

Case No.: CR-12-357-06-DRH-AKT

Additional Sureties:

Paul Rothberg
Surety Richard Rothberg

Maria Mejias
Surety Maria Mejias

Luis Ruiz
Surety Luis Ruiz

3221 waterbridge ct Kissimmee FL 34744
Address

8801 107th St Richmond Hill, NY
Address

389 Boyle RD
Address

Richard Rothberg
Surety

Address

Steve Valencia
Surety Shamika Luciano

Address

174 HAWKINS Rd. E CORAM NY 11721
Address

Surety

Address